

CASCADE COUNTY COMMISSION MEETING
June 13, 2017 - 9:30 AM
COURTHOUSE ANNEX - ROOM 111
AGENDA

Agenda Topics:

Call To Order:

Chairman James Larson

Pledge Of Allegiance:

*Please note the Agenda order is tentative and subject to change by the Board without prior notice.
Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.
Public comment during public participation is limited to a maximum seven minutes.*

Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.

Consent Agenda: The Consent Agenda is made up of routine day-to-day items that require Commission action.
Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

(A) Approval of Minutes and Minute Entries: May 17, 2017 - May 23, 2017

(B) Approval Of Routine Contracts As Follows:

- ♦ **Board Appointment:** Fire District (1 vacancy) Term Expiration: May 31, 2020 Applicant: Carl Mehmke
- ♦ **Resolution 17-50:** Budget Appropriation within Public Works for funds received from vehicle trade-in with Bison Motors to cover anticipated difference between Fleet vehicles budgeted & actual purchasing costs for FY 2016/2017.
Total Amount: \$8,684.
- ♦ **Resolution 17-51:** A resolution establishing the FY 2017/2018 Cascade County Constable salary, 1.3% increase.
Salary increase is based upon the recommendation submitted by the County Compensation Board.
- ♦ **Resolution 17-52:** A resolution establishing the FY 2017/2018 Cascade County Elected Officials' salaries, 1.3% increase.
Salary increase is based upon the recommendation submitted by the County Compensation Board.
- ♦ **Resolution 17-53:** Budget Appropriation within the Public Works Department to increase expenditures from existing reserves for work to on Cascade County's bulk water station. Total Amount: \$2,000.
- ♦ **Resolution 17-60:** Establishing a policy of eligibility for Cascade County's Indigent Fund Policy.
- ♦ **Contract 17-58:** Cascade County DUI Task Force By Laws, revised (Ref: Contract 13-100, R0277274)
- ♦ **Contract 17-59:** Bartel Associates, LLC to perform Actuarial Valuation Services for Cascade County
FY 2016/2017 & FY 2017/2018. Total Amount: \$9,500.
- ♦ **Contract 17-66:** Site Agreement between Cascade County and Salvation Army to allow the placement of Foster Grandparent volunteers at the Salvation Army facilities in Great Falls. Effective: May 2017 - April 2018.
- ♦ **Contract 17-67:** United Way of Cascade County F/Y 2018 funding commitment for Aging Services, Meals on Wheels (Senior Nutrition Home Delivered Meals) program. Total Amount: \$15,000.
- ♦ **Contract 17-68:** United Way of Cascade County F/Y 2018 funding commitment for Aging Services, Foster Grandparents program.
Total Amount: \$13,000.
- ♦ **Contract 17-69:** Participating Agreement Supplemental Project Agreement to Master Participating Agreement, #16-PA-11011500-010, between Cascade County and the USDA, Forest Service Helena-Lewis and Clark National Forest. Title: North Little Belts Roadside Weed Control. Effective through May 25, 2021. (Ref: Contract 16-85, R0325883)
- ♦ **Contract 17-71:** FY 2018 Extension Services Agreement between Montana State University Extension and Cascade County.
Effective: July 1, 2017 - June 30, 2018. County Portion: \$224,424.57.
- ♦ **Contract 17-72:** Support Agreement between Montana State University-Extension and Cascade County for the Supplemental Nutrition Assistance Program-Education (SNAP-Ed). Effective: October 1, 2017 - September 30, 2018.
- ♦ **Contract 17-74:** Collective Bargaining Agreement between Teamsters Local Union #2 and the Cascade County I.T. Employees.
Effective Dates: July 1, 2017 - June 30, 2021.
- ♦ **Contract 17-79:** Montana Department of Commerce Community Development Block Grant Program Contract
Amendment #MT-CDBG-13HR-01-A. Effective Date extended to: December 31, 2018. (Ref: Contract 16-29, R0318983)

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City-County Health Department

- ♦ **Resolution 17-54:** Budget Appropriation for travel reimbursement received from the Montana Asthma Control Program.
 Total Amount: \$182. (Ref: Contract 16-132, R0327277)
- ♦ **Contract 17-70:** MT DPHHS Task Order 18-07-5-21-080-0, Cascade County WIC Program.
 Purpose: To provide Farmers' Market checks and nutrition education to eligible WIC participants.
 Effective Dates: July 1, 2017 - June 30, 2018. Total Amount: \$1,265. (renewal)

Community Health Care Center

- ♦ **Resolution 17-55:** Adopting a Revision of Finance and Accounting Policy 90.107 to the Cascade County Operations Manual.
 (Ref: Resolution 16-80, R0326984)
- ♦ **Resolution 17-56:** Budget Appropriation of revenue from FY2016 Medicare Cost Report settlement. Total Amount: \$27,418.
- ♦ **Resolution 17-57:** Budget Appropriation within the Community Health Care Center for the distribution of Medicaid Meaningful Use funds for provider Kate Antonich. Funds are distributed for meeting meaningful use requirements in reporting and quality measures.
 Total Amount: \$21,250.
- ♦ **Contract 17-75:** Agreement with Mathews Answering Services for after-hours phone coverage. Monthly Amount: \$310.
- ♦ **Contract 17-76:** Agreement with Lab One Inc. dba/Quest Diagnostics for laboratory services. Effective: June 1, 2017.
- ♦ **Contract 17-77:** Agreement with Gateway Community Services for substance abuse services. Effective: June 1, 2017.
- ♦ **Contract 17-78:** Agreement with Benefis Hospitals for Radiology, OB-GYN and In-Patient services to ensure patient access to care. Effective: June 1, 2017.

1.	<p><u>Motion to Approve or Disapprove:</u></p> <p><u>Resolution 17-58:</u> Cascade County Zoning Regulation Section 2 Definitions and Section 7.2.4 Uses Permitted upon Issuance of a Special Use Permit in Agricultural District.</p>	<i>Planning</i> Alex Dachs
2.	<p><u>Motion to Approve or Disapprove:</u></p> <p><u>Resolution 17-59:</u> Final Resolution Amending County Zoning District Map Final Resolution for a zone change of Parcel #2012302, located within Section 20, Township 20 North, Range 4 East, PMM, Cascade County, Montana. Rezone Request: "SR-1," Suburban Residential, to "A," Agricultural. <i>Initiated By: David & Sandra Dickman</i></p>	<i>Planning</i> Alex Dachs
3.	<p><u>Motion to Approve or Disapprove:</u></p> <p>Preliminary Plat of the Blessed Sacrament Addition Minor Subdivision. Location: In the S ½, Section 36, T. 21 N., R. 3 E., P.M.M., Cascade County, Montana. <i>Initiated By: Roman Catholic Bishop of Great Falls, MT</i></p>	<i>Planning</i> Alex Dachs
4.	<p>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</p>	
5.	<p>Adjournment</p>	